

## **BOARD OF COUNTY COMMISSIONERS**

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TO:

**Summit County Board of Health** 

Scott Vargo

Jeff Huntley

FROM: Lori Dwyer

RE: BOCC

: BOCC and BOH Joint Work Session of July 28, 2020

DATE: July 28, 2020

## Attendees:

Elected Officials (via conference phone): Karn Stiegelmeier, Thomas C. Davidson and Elisabeth Lawrence – Commissioners

Jaime FitzSimons – Sheriff

Staff (via conference phone): Scott Vargo, County Manager; Jeff Huntley, County Attorney; Sarah Vaine, Assistant County Manager; Bentley Henderson, Assistant County Manager; Marty Ferris, Finance Director; Amy Wineland, Public Health; Brian Bovaird, Director of Emergency Management; Julie Sutor, Director of Communications; Nicole Valentine, Public Health Public Information Officer; Hayden Hedman, Data Analyst; Molly Boyd, Human Resources Director; April Paige, Executive Administrative Assistant and Lori Dwyer, Administrative Assistant.

Guests (via phone): Peter Siegel, Libby Stanford, Alison Mathes, Marina Larson, Aaron Parmet and others that did not sign in.

Hayden Hedman gave a presentation on Summit County's updated COVID-19 website dashboard and the associated statistics. He noted the challenges that Public Health has faced in sharing the data with the public including following the same definitions as the state, data integrity and transparency. He highlighted metrics including hospital capacity, positivity rates, and cumulative positivity rates. He noted that the new dashboard will be live on Friday, July 31st. The page will have the same structure and indexing as the original case data, will automatically update at 5 p.m. daily, and will be easier for a broad audience to grasp.

Aaron Parmet gave an update on Centura Health's testing capacity and noted that they will be moving to using a different commercial laboratory starting next week, which should significantly increase the speed of obtaining results.

Commissioners and staff discussed capacity compliance at local grocery stores. Commissioner Davidson voiced concerns about whether grocery stores will be compliant in the winter season with inclement weather and larger crowds if they are having challenges now.

Review of the ongoing Public Health COVID-19 Local Disaster Emergency and the Legal Issues related thereto (Public Health Dept., Attorney).

Jeff Huntley and Scott Vargo requested an Executive Session to discuss legal advice and related matters regarding Public Health data, statistics and enforcement.

A motion was made by Commissioner Lawrence and seconded by Commissioner Davidson to go into Executive Session to review confidential public health, information, investigations, and other issues pertaining to the ongoing COVID-19 Local Disaster Emergency, and the Legal Issues related. BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (4) (b)(c)(d) with specific reference to 25-1-

122. The motion was approved.

Respectfully submitted,

War william &

Lefi Dwyer, Deputy Clerk

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